



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, April 15, 2015
North Park Elementary - 50 East 700 North -
Tremonton, Utah

O.Jay & Tamra Call Education Center
960 South Main
Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects
on our students."*

A. Work Session 5:15 p.m. - Library: Principal reports to Board
Bambi Slater, Jeff Morris, Melissa Morris, Joylene Ritchie, Mick Warburton

B. Administrative - 6:30

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Rachel Christensen, Student Board Member
3. **Flag Salute/Pledge of Allegiance** - Dr. Ron Tolman, Superintendent
4. **Recognitions** - Connie Archibald, Board Member

C. Nucor Grant Award Presentations - 6:40

D. Classified Employee Recognitions - Terry Jackson - 7:00 p.m.

E. Approval of Agenda - 7:20

F. Public Comment - 7:25

G. Action Items - 7:40

1. **Policy Review - First Reading**
2. **Policy Review - Second Reading**
3. **Approval of School Fees 2015-2016**
4. **Graduation Assignments - Board Members**
5. **Counseling Program Approval - Darrell Eddington (15 minutes)**
6. **Amendments to School Land Trust Plans**
 - a. Three Mile Creek Elementary
 - b. Century Elementary
7. **Capital Improvement Recommendations - Jim Christensen**

H. Discussion Items - 8:40

1. **March 2015 Financial Report**

I. Board Discussion Items - 8:50

1. **Board Goals Review**
 - a. Review Chapter 1 - "Smartest Kids in the World"

J. Consent Items - 8:55

1. **Minutes**
2. **Claims**
3. **Personnel Items - None**

K. **Suggestions for Future Board Meetings**

L. **Upcoming Events**

M. **Adjournment**